

Committee Members

Philip Pessina, Chairman  
Thomas Serra, Councilmatic Representative  
Sebastian N. Giuliano, Councilmatic Representative  
James Streeto, Councilmatic Representative  
Joseph Bibisi  
Dale Aldieri, Vice Chair/ WPCA Chairman  
John Giuliano, WPCA Commissioner  
John Parker  
Tina Gomes  
Marie Hurley, CCPD

Committee Staff

Guy Russo, Director  
Robert Young, Deputy Director  
Joseph Fazzino, Chief Engineer  
Christopher Holden, Asst. Chief Eng.  
Elise McDermott, Finance Dept.

**AGENDA  
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE  
SPECIAL MEETING  
MONDAY, MARCH 16, 2015  
7:00 PM**

**82 BERLIN STREET, MIDDLETOWN, CT**

Special Note: If you require a special accommodation for our meeting, please contact  
Laura Runte, Specialist at (860) 344-3497

**1. Chair Calls Meeting to Order**

**2. Public Comments**

**3. Approval of Minutes**

3.1 Special Meeting February 10, 2015

**4. Financial Reports**

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Inv. #9 \$29,583.09

B. Prime AE Group, Inc. Inv. #10 \$41,403.59

C. Northeast Remsco Inv. #7 \$84,804.96

D. Northeast Remsco Inv. #8 \$91,673.76

E. Recording Secretary 11 hrs.

**5. Staff Updates**

5.1 Sub Committee Report

5.1A Purchase Order John Coleman Property Disposal of Fluids

5.1B Approval of Sub Committee Actions

Prime AE Proposal for Professional Surveying Services and Preparation of  
Easement and Legal Description for 50 Walnut St. and 1000 Silver St.  
\$4,000.00

Northeast Remsco Change Order #7 (-\$2,930.00)

5.2 Correspondence

CT DEEP Approval Northeast Remsco Change Order #6 (-\$4,000.00)

**6. Construction Updates**

6.1 Force Main

**7. Engineering Updates**

7.1 Force Main

7.2 Pump Station

**8. Old Business**

8.1 Army Corps of Engineers In Lieu Program CT Watershed

8.2 Update Pump Station Bid

**9. New Business**

**10. Adjournment**